James F. Shalleck
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Vice President
David A. Naimon
Secretary
Diane Nash Dillon
Member
Elisse W. Barnes
Member
Jacqueline L. Phillips
Substitute Member
Alan Banov
Substitute Member



Montgomery County Board of Elections

Post Office Box 4333 Rockville, Maryland 20849-4333 Margaret A. Jurgensen Election Director

Alysoun McLaughlin Deputy Election Director

Janet A. Ross Information Technology Manager

Boris Brajkovic Voter Services Manager

Christine Rzeszut
Operations Manager

Kevin Karpinski Counsel

MEETING AGENDA

Monday, January 25, 2021

MONTGOMERY COUNTY BOARD OF ELECTIONS' MEETING by CONFERENCE CALL CALL IN NUMBER: 1(443) 692-5768 CONFERENCE ID: 469746816#:

18753 N. Frederick Avenue, Suite 212, Gaithersburg, MD 20879

2:30 p.m.

All Public Meetings are recorded on a digital recording device.

An Executive Session, including one involving a discussion relating to an executive function, may be held by the Board after the scheduled Board meeting. If persons with disabilities need services or aides to participate in any Board of Elections' activity, please call 240-777-8562 five days in advance. This agenda is available in an alternative format upon request.

- I. Convene Board Meeting and Declare Quorum Present
- II. Board President Remarks
- III. Additions/Changes to the Agenda
- **IV.** Disclosure of Campaign Contributions
- V. Public Comments
 - A. Election Director Status Report
 - B. Personnel
 - C. Budget
 - D. Voter Registration
 - E. Legislation
 - F. State Board of Elections

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- VI. **Board Attorney Report**
- VII. Presidential General 2020 Report
 - A. Voter Services
- VIII. New Business
- IX. **Action Items**
- X. **Approval of Minutes**
 - A. July 20, 2020 (Pending)
 - B. August 17, 2020
 - C. August 20, 2020
 - D. September 8, 2020
 - E. October 2, 2020
 - F. October 19, 2020 (Pending)
 - G. October 21, 2020
 - H. November 3, 2020 (Pending)
 - I. November 13, 2020 (Pending)
 - December 2, 2020 (Pending)
- XI. **Future Meetings**

All meetings begin at 2:30 p.m. unless otherwise indicated Dates are subject to change *time to be determined

- A. February 22, 2021
- B. March 15, 2021
- C. April 19, 2021
- D. May 17, 2021
- E. June 21, 2021
- F. July 19, 2021

XII.

- G. August 16, 2021 (Tentative)
- Adjournment

- H. September 20, 2021
- I. October 18, 2021
- J. November 15, 2021
- K. December 20, 2021 (Tentative)
- L. January 24, 2022
- M. February 28, 2022